

**MINUTES**  
**SPECIAL MUNICIPAL COUNCIL**

**Thursday, August 18, 2022**  
**8:00 AM**  
**Council Chambers and by Zoom**  
**18 Centre Street, Spencerville ON**  
**Contact the Township Office to Register**  
**(613)658-3055**

**PRESENT:** Mayor Pat Sayeau  
Councillor Hugh Cameron  
Councillor Stephen Dillabough  
Councillor John Hunter

**REGRETS:** Deputy Mayor Tory Deschamps

**STAFF:** Dave Grant, CAO  
Rebecca Williams, Clerk  
Candise Newcombe, Deputy Clerk

**1. Call to Order**

Mayor Sayeau called the meeting to order at 8:00 a.m and confirmed that notice of the meeting was provided in compliance with the procedural bylaw.

**2. Approval of Agenda**

**Decision:** 2022-297

**Moved by:** H. Cameron

**Seconded by:** J. Hunter

That Municipal Council approves the agenda as presented.

Carried

**3. Disclosure of Pecuniary Interest & the General Nature Thereof**

None.

**4. Action and Information Items from Committees**

a. Port of Johnstown International Plowing Match Sponsorship

**Decision:** 2022-298

**Moved by:** S. Dillabough

**Seconded by:** J. Hunter

WHEREAS the Port Management Committee recommended and approved a non-budgeted expense of \$50,000.00 to sponsor the International Plowing Match event at the Platinum level; and

WHEREAS the Port of Johnstown has confirmed that an amendment to the 2022 Revenue and Expense budget will not be necessary to accommodate for the \$50,000.00 sponsorship expense;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Edwardsburgh Cardinal approves the non-budgeted expenses of a sponsorship, at the Platinum Level, in the amount of \$50,000.00 to the International Plowing Match.

Carried

**5. Question Period**

None.

**6. Confirmation By-law**

**Decision:** 2022-299

**Moved by:** J. Hunter

**Seconded by:** S. Dillabough

THAT a by-law to adopt, confirm and ratify matters dealt with by resolution be now passed, signed, sealed and numbered 2022-54.

Carried

**7. Adjournment**

**Decision:** 2022-300

**Moved by:** H. Cameron

**Seconded by:** S. Dillabough

That Municipal Council does now adjourn at 8:07 a.m.

Carried

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Mayor

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Deputy Clerk